

Commissioners Minutes

October 20, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Lock made a motion, seconded by Kinnie, to approve the minutes from the October 9, 2015 meeting as presented. Motion carried.

The board met with Jackie Reynolds, Director of Human Services. The minutes for this portion of the meeting are maintained by the Department of Human Services.

The board reviewed information provided by Sheriff Rob Urbach. A motion was made by Lock, seconded by Kinnie, to approve the purchase of a Multicard ID machine for the amount of \$4,200 plus \$395 for training. Motion carried.

The review of the raceway contract was deferred until the County Attorney has completed his review.

After receiving a satisfactory performance appraisal from the board, a motion was made by Lock, seconded by Kinnie, to approve a step increase for Bill Andrews, Landfill manager to GN40 Grade 23, Step 5, effective November 1, 2015. The new salary is \$33,776.82/year, \$2,814.74/month. Motion carried.

A motion was made by Stern, seconded by Lock, to approve the legislative salary increase of 30% for all Phillips County elected officials. Stern and Lock voted aye, Kinnie voted no. Motion carried.


A motion was made by Lock, seconded by Kinnie to set the commissioners' salary at 60% of the allowed salary when the new salaries take effect. Motion carried.

The board reviewed the following Event Center Rentals:

- Colorado Cattle Women
- NECHD
- Circle of Friends
- G Schmall
- 2016 HHS Prom

The meeting adjourned at 1:45 p.m.

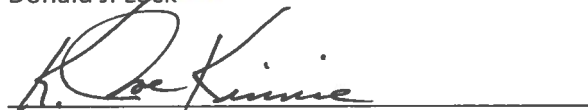
Submitted by Randy Schafer
Phillips County Administrator



Harlan Stern



Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk